

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050093

FILED  
Jul 29, 2009  
Secretary of State

Entity Name: AMA INTERNATIONAL INVESTMENTS, INC.

## Current Principal Place of Business:

19168 SW 26 ST.  
MIRAMAR, FL 33029

## New Principal Place of Business:

41 SE 5TH STREET  
317  
MIAMI, FL 33131

## Current Mailing Address:

19168 SW 26 ST.  
MIRAMAR, FL 33029

## New Mailing Address:

41 SE 5TH STREET  
317  
MIAMI, FL 33131

FEI Number: 26-2645822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMLINSON, JOHN L.  
500 NW 62 ST., STE. 210  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AYDEMIR, A. MURAT  
Address: 19168 SW 26 ST.  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AYDEMIR, A. MURAT  
Address: 41 SE 5TH STREET, STE 317  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A, MURAT AYDEMIR

DIR

07/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date